

**STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE
CITY OF INGLEWOOD FORMER REDEVELOPMENT AGENCY
OVERSIGHT BOARD**

**CITY OF INGLEWOOD
COUNCIL CHAMBERS
ONE MANCHESTER BOULEVARD
INGLEWOOD, CALIFORNIA 90301**

**Wednesday, January 28, 2015
6:00 P.M.**

CALL TO ORDER

Chair Butts, Jr., called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Chair Butts, Jr., led the Pledge of Allegiance.

ROLL CALL

Olga J. Castaneda, Administrative Staff, called the roll.

Present: 5 - Board Member Margarita Cruz, Board Member Joe Dominguez, Board Member Mark F. Weinberg, Vice Chair Michael Banner and Chair James T. Butts Jr.

Absent: 2 - Board Member Jo Ann Higdon and Board Member Carolyn M. Hull

PUBLIC COMMENTS REGARDING AGENDA ITEMS

There were none.

Persons wishing to address the Oversight Board on any item on today's agenda may do so at this time.

ADMINISTRATIVE MATTERS

1. Approval of the October 1, 2014 minutes. (15-0378)

On motion of Chair Butts, Jr., seconded by Board Member Weinberg, duly carried by the following vote, the Oversight Board approved the October 1, 2014 minutes:

Ayes: 4 - Board Member Cruz, Board Member Weinberg, Vice Chair Banner and Chair Butts Jr.

Abstentions: 1 - Board Member Dominguez

Absent: 2 - Board Member Higdon and Board Member Hull

Attachments: [Minutes Approval](#)

RECOMMENDATIONS

1. Review, approve and adopt a resolution approving the Long Range Property Management Plan of the City of Inglewood as Successor Agency to Inglewood Redevelopment Agency. (15-0379)

Royce K. Jones, Special Legal Counsel, provided a brief summary of the Staff Report relating to the Long Range Property Management Plan (Plan), and highlighted minor revisions to the Plan as recommended by the Department of Finance.

On motion of Chair Butts, seconded by Board Member Dominguez, duly carried by the following vote, the Inglewood Oversight Board adopted Resolution No. 15-OB-001, a Resolution of the Oversight Board to the Successor Agency to the Former Inglewood Redevelopment Agency approving the Long Range Property Management Plan for the City of Inglewood, as Successor Agency to the Former Inglewood Redevelopment

Ayes: 5 - Board Member Cruz, Board Member Dominguez, Board Member Weinberg, Vice Chair Banner and Chair Butts Jr.

Absent: 2 - Board Member Higdon and Board Member Hull

Attachments: [Long Range Property Management Plan](#)
[Resolution Approving Long Range Property Management Plan](#)

2. Review, approve and adopt a resolution approving a license agreement between the Successor Agency and Southern California Gas Company for the temporary staging use of Successor-Agency owned real property land located at 10117 S. Prairie Avenue, Inglewood, CA. (15-0380)

Royce K. Jones, Special Legal Counsel, provided a brief summary of the Staff Report relating to the agreement with Southern California Gas Company, and answered questions posed by the Oversight Board.

On motion of Chair Butts, seconded by Board Member Dominguez, duly carried by the following vote, the Inglewood Oversight Board adopted Resolution No. 15-OB-002, a Resolution of the Oversight Board to the Successor Agency to the Former Inglewood Redevelopment Agency approving that certain License Agreement with Southern California Gas Company and directing the authorized signatory of the Successor Agency to the Former Inglewood Redevelopment Agency to enter into said License Agreement concerning that certain Successor Agency vacant parcel located at 10117 South Prairie Avenue, Inglewood, California (APN 4034-005-900) for the purposes stated therein:

Ayes: 5 - Board Member Cruz, Board Member Dominguez, Board Member Weinberg, Vice Chair Banner and Chair Butts Jr.

Absent: 2 - Board Member Higdon and Board Member Hull

Attachments: [Resolution](#)
[Inglewood SOCALGAS Agreement Report](#)

3. Review and approve a Parking Services Agreement between the Successor Agency and L&R Auto Parks, Inc., with respect to Successor Agency-owned Civic Center and South Locust parking structures. (15-0381)

Royce K. Jones, Special Legal Counsel, provided a brief summary of the Staff Report relating to the Parking Services Agreement with L&R Auto Parks, Inc., and answered questions posed by the Oversight Board.

On motion of Chair Butts, Jr., seconded by Board Member Dominguez, duly carried by the following vote, the Inglewood Oversight Board adopted Resolution No. 15-OB-003, a Resolution of the Oversight Board to the Successor Agency to the Former Inglewood Redevelopment Agency approving that certain Parking Services Agreement between L&R Auto Parks, Inc., and the City of Inglewood, as Successor Agency to the Former Inglewood Redevelopment Agency:

Ayes: 5 - Board Member Cruz, Board Member Dominguez, Board Member Weinberg, Vice Chair Banner and Chair Butts Jr.

Absent: 2 - Board Member Higdon and Board Member Hull

Attachments: [Parking Services Agreement](#)
[Resolution Parking Services Agreement](#)

4. Authorization for City of Inglewood as Successor Agency to Inglewood Redevelopment Agency to Execute Certificate of Financial Responsibility and Related Documents. (15-0481)

Royce K. Jones, Special Legal Counsel, provided a brief summary of the Staff Report relating to the Certificate of Financial Responsibility and related documents for a two-thousand (2,000) gallon underground gas and storage tank.

On motion of Chair Butts, Jr., seconded by Board Member Dominguez, duly carried by the following vote, the Inglewood Oversight Board adopted Resolution No. 15-OB-004, a Resolution of the Oversight Board to the Successor Agency to the Former Inglewood Redevelopment Agency (1), approving the expenditure of funding previously authorized under the Real Property Tax Trust Fund from the Recognized Obligation Trust Fund for the 14-15B Period for the removal of that certain underground storage tank located at 111 North Locust and 355 East Queen Street and that certain approved enforceable obligation between ECO Associates and the City of Inglewood as Successor Agency to the Former Inglewood Redevelopment Agency, and (2) authorizing the execution of a Certificate of Financial Liability and related documents concerning the removal of said underground storage tank, and (3) implementing the removal as required and necessary:

Ayes: 5 - Board Member Cruz, Board Member Dominguez, Board Member Weinberg, Vice Chair Banner and Chair Butts Jr.

Absent: 2 - Board Member Higdon and Board Member Hull

Attachments: [Resolution Approving Expenditure Funding](#)

PUBLIC COMMENTS REGARDING OTHER MATTERS

There were none.

OVERSIGHT BOARD MEMBER REMARKS

Vice Chair Banner inquired if the future meeting time for the Oversight Board meetings can be changed from 6:00 p.m. to 6:30 p.m.

After discussion, on motion of Chair Butts, Jr., seconded by Vice-Chair Banner, duly carried by the following vote, Board Members Higdon and Hull being absent, the Inglewood Oversight Board changed their meeting time from 6:00 p.m. to 6:30 p.m., with the meeting day to remain the third Wednesday of the month:

Ayes: 5 - Board Member Cruz, Board Member Dominguez, Board Member Weinberg, Vice Chair Banner and Chair Butts Jr.

Absent: 2 - Board Member Higdon and Board Member Hull

ADJOURNMENT

Chair Butts, Jr., adjourned the meeting at 6:19 p.m.